



City of Appleton

225 N. Oneida Street
Appleton WI, 54911

Meeting Minutes Library Board

Tuesday, May 17, 2022

4:30 PM

225 N. Oneida Street

1. Call meeting to order

President Scheuerman called the meeting to order at 4:31pm

2. Roll call of membership

Others Present: Owen Anderson, Robert Edwards, Darrin Glad, Tina Krueger, Dan McGinnis, Alex Niemi, Colleen Rortvedt, Tasha Saecker, Kara Sullivan, Maureen Ward

Present: 10 - Hartjes, Looker, Kellner, Exarhos, Scheuerman, Mann, Nett, Van Zeeland, Keller and Brozek

Others : 1 - Sivasamy

3. Approval of minutes from previous meeting

[22-0664](#)

April 19, 2022 Meeting Minutes

Attachments: [April 19 2022 Library Board Meeting Minutes.pdf](#)

Exarhos moved, seconded by Mann that the April 19, 2022 Meeting Minutes be approved. Voice Vote. Motion Carried. (10-0)

4. Public Participation & Communications

Establish Order of the Day

President Scheuerman called for a motion to place Action Items 22-0665, 22-0666, 22-0667, 22-0668 and 22-0669 on a Consent Agenda.

Kellner moved, seconded by Mann that Action Items 22-0665, 22-0666, 22-0667, 22-0668 and 22-0669 be placed on a Consent Agenda. Voice Vote. Motion Carried. (10-0)

5. Action Items

Looker moved, seconded by Hartjes that the Consent Agenda be approved. Voice Vote. Motion Carried. (10-0)

[22-0665](#)

Bill Register - April 2022

Attachments: [Bill Register-042022.pdf](#)
[APL Financial Cash Flow-Apr-2022-MTD.pdf](#)
[APL Financial Cash Flow April 2020-YTD.pdf](#)

This Report Action Item was approved

[22-0666](#)

May 2022 Budget Amendment

Attachments: [May Budget Amendment Request-52022.pdf](#)

This Report Action Item was approved

[22-0667](#)

City of Appleton General Safety Policy

Attachments: [General Safety Policy \(with updates\).pdf](#)

This Report Action Item was approved

[22-0668](#)

Naming Opportunities Approach

Attachments: [Naming Opportunities Memo FINAL 5-11-2022.pdf](#)

This Report Action Item was approved

[22-0669](#)

Nominating Committee

Attachments: [President Scheuerman Nominating Committee Memo 2022.pdf](#)

6. Information Items

A. Administrative Report

[22-0670](#)

Library Building Project Update

Attachments: [Building Project Update May 2022 FINAL \(002\).pdf](#)
[Spotlight on Library Property and Items of Significance May 2022.pdf](#)
[Plans and Permitting Requirements 5-17-2022 FINAL.pdf](#)
[Spotlight on capital campaign 5-17-2022 FINAL.pdf](#)

[22-0671](#)

Temporary Library Update

B. President's Report

[22-0672](#)

Trustee Development: Trustee Presentation "What does FOR ALL mean in APL's Strategic Pillars?"

C. Friends of Appleton Public Library Report

[22-0673](#)

Capital Campaign Planning Update

D. Staff Updates

[22-0674](#)

Children's Program Updates

Attachments: [Childrens Svcs. May Board Report.pdf](#)

[22-0675](#)

Community Partnerships Updates

Attachments: [2022-05 Board Report - CP.pdf](#)

7. Adjournment

Exarhos moved, seconded by Hartjes that the meeting be adjourned. Voice Vote. Motion Carried. (10-0)

The meeting was adjourned at 5:19pm